

City Council Special and Regular Meetings, January 9, 2001

Twin Pines Senior and Community Center, 1223 Ralston Avenue

**SPECIAL MEETING- 7:00 P.M.**

**CLOSED SESSION**

- A. Conference with Legal Counsel, pending litigation. Pursuant to Government Code Section 54956.9.

1. German Auto Kraft vs. City of Belmont, San Mateo Superior Court Case #412214

Attended by Councilmembers Cook, Warden, Wright, Rianda, Hahn, City Manager Kersnar, Attorney Rosenthal and City Attorney Savaree. City Clerk Kern was excused from attending.

Adjournment at this time, being 7:10 P.M., this Closed Session was adjourned.

Meeting not tape recorded

Kathy Kern

Belmont City Clerk

**REGULAR MEETING - 7:35 P.M.**

**ROLL CALL**

COUNCILMEMBERS PRESENT: Cook, Warden, Wright, Rianda, Hahn

COUNCILMEMBERS ABSENT: None

Staff Present: City Manager Kersnar, Public Works Director Curtis, Community Development Director Ewing, Finance Director Fil, Interim Police Chief Mattei, Parks and Recreation Director Mittelstadt, City Clerk Kern

**REPORT FROM CLOSED SESSION**

Mayor Hahn announced that direction was given, but no action was taken.

**PUBLIC/COUNCIL COMMENTS**

Mr. Bauer, 1027 Tahoe Drive, clarified that his name was incorrectly reported in the local newspaper. He also asked if the City had considered alternative forms of energy, such as solar panels and photovoltaic.

C. Warden suggested that this idea be added to the legislative calendar.

**AGENDA AMENDMENTS**

Mayor Hahn announced that the minutes for November 28<sup>th</sup> and December 12<sup>th</sup> would be tabled until the meeting of January 23<sup>rd</sup>. Agenda item 8-A (Report on sidewalk repair program) was tabled until more information was provided.

C.Rianda requested that Consent Calendar item 4-L (Resolution authorizing Community Group Funding Payment to Peninsula Policy Partnership in the amount of \$1,000) be continued until she had had a chance to sit in on the discussion at C/CAG about this subject. She said she thought it would be discussed at the next C/CAG meeting on the 18<sup>th</sup>.

**Action:** on motion by C. Rianda, seconded by C. Hahn, and approved on a vote of 3-2 (Cook, Wright, voted no) to continue this item to the meeting of January 23<sup>rd</sup>.

## **CONSENT CALENDAR**

**Approval of meeting minutes:** Special Meeting November 28th, 2000; Special and Regular Meeting December 12, 2000. Tabled

**Approval of Warrant List** Dated: December 8, 2000 in total amount of \$264,550.46, dated December 15, 2000 in total amount of \$784,890.35, dated December 20, 2000 in total amount of \$166,090.99 and dated December 28, 2000 in total amount of \$440,955.24.

**Written Communication** 1). Rec. 12/22/00 PG&E workshop for RO computer models for use in 2002 test year general rate case; 2). Rec. 12/26 re. PG&E A.00-10-031, Applic. for Sect. 851 approval of Irrevocable license with StorageNetworks Connections, LLC; 3). Rec. 12/26 re. workshop for Administrative and General Study for use in PG&E's 2002 test year General Rate Case; 4). Rec. 12/28 re. PG&E A.00-10-031, Applic. for Sect. 851 approval of irrevocable license with StorageNetworks Connections, LLC, pleadings and certificate of service; 5). Rec. 12/28 Comments of Young Broadcasting of S.F., Inc. in the matter of KNTV License, Inc. CSR-5624-A; 6). Rec. 12/28 Opposition to Petition for Special Relief in the matter of KNTV License, Inc. , CSR-5624-A filed by KCRA Hearst-Argyle TV, Inc.; 7). Rec. 12/28 Opposition to Petition for Special Relief in the matter of KNTV License, Inc. , CSR-5624-A filed by KSBW(TV) Salinas.

**Motion** to approve Claims Management Report.

**Resolution No. 8920** approving the purchase of one truck for the Parks and Recreation Department and one truck for the Public Works Department from South City Ford for an amount not to exceed \$62,839.12.

**Resolution No. 8921** approving the purchase of one tree chipper truck for the Parks and Recreation Department from Hayward Ford for an amount not to exceed \$35,305.74.

**Resolution No. 8922** accepting a donation from Snap-On Tools for a Labscope for the Automotive Services Division.

**Resolution No. 8923** authorizing payment for Change Order No. 123 for an amount not to exceed \$258,780.00 for the retrofit of four existing shelters at San Carlos Station, Ralston/Harbor/Holly Grade Separation Project, Phase B, Kiewit Pacific Corp., City Contract No. 330-B.

**Resolution No. 8924** approving an Agreement between West Bay Sanitary District and the City of Belmont for Use of Wet Weather Capacity in the South Bay System Authority Wastewater Treatment Plant at a cost of \$73,217.

**Resolution No. 8925** approving the Award of Contract to Eternal Construction for the amount of \$248,600.00 and \$20,000 for project contingencies for Lodge Building renovations, City Contract No. 420.

**Resolution No. 8926** authorizing and directing the City Manager to enter into an agreement with the State of California Department of Transportation for administering Agency-State Master Agreement No. 000267 and Program Supplement Agreement No. 001 for \$500,000 grant for the proposed Bicycle/Pedestrian Bridge over Highway 101 in the Governors Traffic Congestion Relief Plan

Resolution authorizing Community Group Funding Payment to Peninsula Policy Partnership in the amount of \$1,000. THIS ITEM WAS CONTINUED TO MEETING ON JANUARY 23<sup>RD</sup>.

Consent Calendar adopted as amended. Moved by C. Rianda, seconded by C. Warden, and approved unanimously, by roll call vote.

### **ADDITIONAL COUNCIL COMMENTS**

C.Cook stated that she had attended the swearing-in of San Mateo County Supervisor Mark Church on Monday evening and had congratulated him on behalf of the whole Council.

### **OLD BUSINESS**

**Motion authorizing a request for proposals to conduct an Origin/Destination Traffic Study for Ralston Avenue.** Assistant City Engineer Jones outlined the scope of work which would gather data to determine the time each vehicle entered and left Belmont during a certain time period. He said this would indicate if the traffic was a benefit or a burden to Belmont. He said screen lines would be set up at the arterials to obtain a statistical sample of the AM-PM peak traffic. Engineer Jones explained that the information from Chula Vista and Hastings would be used for the traffic calming studies.

CWarden requested that one of the screen lines be placed on the east side of 101 between Oracle and eastbound Highway 101. He said this would help to look at all the traffic going through Belmont and onto Highway 101.

Council concurred to direct staff to add this location to the scope of work.

C.Rianda asked what information would be provided in the study of the signals? Engineer Jones stated that this study would provide information regarding the timing of lights up and down Ralston and along El Camino Real.

C.Rianda said she would like to make sure that the residents on the side streets were taken into consideration when this signal timing recommendation came to Council for direction.

City Manager Kersnar stated that the information from this study should provide information to determine the amount of through traffic at peak hours. He said this information would help establish a policy.

**Action:** on motion by C. Warden, seconded by C. Wright and approved unanimously, to authorize the staff to issue a request for proposals for the Origin/Destination Traffic Study. Staff was directed to include a screen line on the eastside of Highway 101 in the RFP.

BOARD, COMMISSION, COMMITTEE UPDATES, AND STAFF REPORTS

Report on Sidewalk Repair Program.

This item was continued to obtain further information.

ADJOURNMENT at this time being 7:55 P.M. in memory of Monsignor Kenney, former pastor of Immaculate Heart of Mary Church and longtime Belmont resident.

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Kathy Kern

Belmont City Clerk

Meeting Tape Recorded and Televised

Tape 481

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